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Christopher E. Mast, P.A.

Christopher E. Mast, P.A.
745 12th Avenue South
Suite B
Naples, Florida 34102
941/434-5922
Fax: 941/434-6355

January 4, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: HYDROFLO, INC.

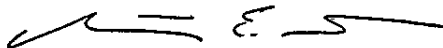
Dear Sir or Madam:

Please find enclosed an original and one copy of Articles of Incorporation and Certificate Designating Registered Agent/Registered Office for the above referenced corporation along with my check in the amount of \$122.50 for the filing fees and certified copy.

After filing the Articles of Incorporation and Certificate Designating the Registered Agent/Registered Office, please forward to my attention a certified copy of the same at the address indicated above.

Thank you for your cooperation and if there should be any questions or problems, please do not hesitate to contact my office at your convenience.

Sincerely,



Christopher E. Mast, Esquire
Attorney at Law

CEM/rpd

Enclosures

FILED
01 JAN -8 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HYDROFLO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HYDROFLO, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of one dollar (\$ 1. 00) par value common stock which shall be designated as "common shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 745 12th Avenue South, Suite B, Naples, Florida 34102 and the name of the initial registered agent of this corporation at the address is Christopher E. Mast. The street address of the principal office is 2030 R^{ED} Blush Way, Naples, Florida 34120-1433 and the mailing address is the same.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by vote of the shareholders, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Eric Husing
2030 Red Blush Way
Naples, Florida 34120-1433

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Eric Husing
2030 Red Blush Way
Naples, Florida 34120-1433

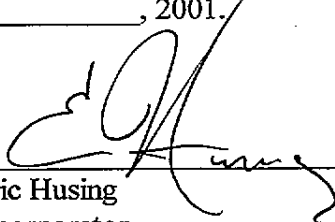
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 4th day of January, 2001.


Eric Husing
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4th day of January,
2001, by Eric Husing [☒], who is personally known to me or who has produced []
_____ as identification.

Seal


Notary Public

Printed name: CHRISTOPHER E. MAST



Christopher E Mast

My Commission CC829173

Expires May 31 2003

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the corporation is: HYDROFLO, INC.
2. The name and address of the registered agent and registered office is:

Christopher E. Mast
745 12th Avenue South, Suite B
Naples, Florida 34102

DATED: January 4, 2001

BY:


Eric Husing
Corporate Director

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and to act in that capacity, and I further state that I am familiar with, and accept, the obligations provided for in Section 607.0501, Florida Statutes, and to comply with the provisions of all other statutes relative to the proper and complete performance of my duties.

DATED: January 4, 2001

BY:


Christopher E. Mast

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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